

Message Text

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PAGE 01 NAIROB 09137 271307Z

43/46

ACTION L-03

INFO OCT-01 AF-08 ISO-00 OPIC-03 /015 W

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R 271004Z AUG 76

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC 2065

INFO AMEMBASSY ADDIS ABABA

AMEMBASSY ABIDJAN

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY LOME

AMEMBASSY OUAGADOUGOU

AMEMBASSY YAOUNDE

C O N F I D E N T I A L NAIROBI 9137

C O R R E C T E D C O P Y (OMISSION (E.O. TAGS SUBJ)

E.O. 11652: GDS

TAGS: EFIN, CFED, OPIC, KE

SUBJECT: TAW TRANSFERS

REF: STATE 211431

1. CENTRAL BANK OF KENYA INFORMED EMBASSY THAT IT
WOULD NOT HAVE ANY RECORD OF TAW'S OVERSEAS TRANSFERS.
EMB SUSPECTS THIS REPLY WAS DIPLOMATIC WAY OF DECLINING
TO DIVULGE INFORMATION NORMALLY CONSIDERED
PRIVILEGED BETWEEN BANK AND COMPANY.

2. EMB HAS NOT SEEN OR HEARD FROM TOP TAW MANAGEMENT
SINCE JUNE 24 WHEN THOMAS A. WOOD WAS HERE. ERNEST
KALIBALA LEFT FOR USA IN LATE JULY AND HAS NOT YET
RETURNED. HE IS EXPECTED BACK IN KENYA IN TWO WEEKS.
MARSHALL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, SUBJ, O, GDS, TAGS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 27 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976NAIROB09137
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: RR
Errors: N/A
Film Number: D760327-0544
From: NAIROBI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760813/aaaaakfp.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 76 STATE 211431
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 22 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 JUN 2004 by BoyleJA>; APPROVED <23 JUN 2004 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW TRANSFERS
TAGS: EFIN, CFED, KE, OPIC, E, TAW
To: SECSTATE WASHDC ADDIS ABABA ABIDJAN BAMAKO LIBREVILLE LOME OUAGADOUGOU YAOUNDE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006